The California State Enterprise Zone Program targets economically distressed areas throughout the state and provides special tax incentives to encourage business investment and the creation of new jobs. The purpose of the program is to stimulate development by providing tax incentives to businesses, thus allowing private sector market forces to revive the local economy.

On November 16, 2007, the County and City of Los Angeles partnered in submitting an application to the State of California Department of Housing and Community Development (HCD) to bring a State Enterprise Zone to East Los Angeles. This application was successful, and on July 7, 2009, the East Los Angeles Enterprise Zone was awarded final designation. As partners in the East Los Angeles Enterprise Zone, the County and City of Los Angeles administer the program in their respective jurisdictions.

The State allows an Enterprise Zone to apply to HCD to expand its original acreage by 15 percent. The East Los Angeles Enterprise Zone is approximately 25,199 acres in size, so the potential expansion is approximately 3,780 acres. The City of Los Angeles has applied to HCD to expand the East Los Angeles Enterprise Zone by 288 acres in the City's jurisdiction.

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Because the East Los Angeles Enterprise Zone is a cooperative partnership between the County of Los Angeles and the City of Los Angeles, HCD requires that the County support the expansion of the Enterprise Zone by the City of Los Angeles through approval of a resolution by the Board of Supervisors.

- I, THEREFORE, MOVE that the Board of Supervisors of the County of Los Angeles:
- 1. Find that approval of a resolution supporting the City of Los Angeles' expansion of the East Los Angeles Enterprise Zone is not subject to the California Environmental Quality Act (CEQA), because the proposed activity is not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment.
- 2. Approve the attached resolution supporting the City of Los Angeles' expansion of the East Los Angeles Enterprise Zone by 288 acres.

NE/sf

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES SUPPORTING THE EXPANSION OF THE EAST LOS ANGELES STATE ENTERPRISE ZONE BY THE CITY OF LOS ANGELES

WHEREAS, the California Department of Housing and Community Development (HCD), under the authorization of the California State Legislature, awarded a Final Designation for the East Los Angeles State Enterprise Zone to the County and City of Los Angeles on July 7, 2009; and

WHEREAS, the California State Legislature approved Assembly Bill 1550 on September 29, 2006, which allows State Enterprise Zones to expand their boundaries by 15 percent of their original acreage; and

WHEREAS, the City of Los Angeles wishes to expand the City's portion of the East Los Angeles State Enterprise Zone by 288 acres, to include the area on San Fernando Road between Glendale Boulevard and the 134 Freeway in the City of Los Angeles; and

WHEREAS, the County and City of Los Angeles are partners in the implementation of the East Los Angeles State Enterprise Zone; and

WHEREAS, HCD requires County of Los Angeles support for the City of Los Angeles' State Enterprise Zone expansion plans; and

WHEREAS, the expansion of the East Los Angeles Enterprise Zone is beneficial to the local business community and residents.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

- The above recitals are true and correct.
- 2. The Board supports the City of Los Angeles' expansion of the East Los Angeles State Enterprise Zone to include the expansion area described above.

The foregoing resolution was adopted on Board of Supervisors of the County of Los A	November 3, 2009, by the Angeles.
ATTEST:	BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
Executive Officer-Clerk	COUNTY OF EGG ANGLELO
By Monto Infana Deputy	By Chairman
APPROVED AS TO FORM ROBERT E. KALUNIAN Acting County Counsel	ATTEST: SACHIA. HAMAI EXECUTIVE OFFICER CLERK OF THE BOARD OF SUPERVISORS
By Behney Jushakman Deputy	By Name Andana Deputy